

## LIBRARY BOARD MINUTES

Virtual  
May 12, 2021

The Huron County Library Board met virtually on May 12, 2021. All members of the board were present. Member Cairncross joined the meeting at 9:03 AM.

### 1. Call to Order:

Chair Jim Dietrich called the meeting to order at 9:00 AM.

### 2. Approval of Agenda:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Library Board agenda for May 12, 2021 be approved as presented.

CARRIED

### 3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

### 4. Minutes of Previous Meeting:

Moved by: Member Jutzi and Seconded by: Member Harding

THAT:

The minutes of the Library Board meeting of April 14, 2021 be adopted as circulated.

CARRIED

### 5. Presentations:

#### 5.1 West Team Library Board Presentation 2021

Moved by: Member Smith and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the presentation prepared by Danielle Bettridge, West Team Branch Manager, dated May 12, 2021, titled West Team Library Board Presentation 2021, as presented for information.

CARRIED

#### 5.2 Celebrating Pride (presented by Kristin Crane and Rick Sickinger)

Moved by: Warden McNeil and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report by Rick Sickinger, Tourism Development Officer and Kristin Crane, Immigration Partnership Coordinator, dated May 12, 2021, titled Celebrating Pride, as presented for information;

AND FURTHER THAT:

The Huron County Library Board supports the Huron County Library Branch's displays, material selections and activities in recognition of diverse community celebrations such as Pride Month;

AND FURTHER THAT:

The Huron County Library Board sends correspondence to the Huron County Lower Tier Municipalities encouraging them to display a flag or banner at municipal buildings or

offices, including libraries in support of Pride Month, and encourage each municipality to support the attached correspondence from the Town of Orangeville.  
CARRIED

**6. Board Member Issues:**

Member Jutzi provided an update on the first meeting of the Ontario Library Service Assembly. She indicated there are many resources available for Board development.

**7. Reports of the County Librarian:**

7.1. Administration Monthly Update – March 2021 (presented by Elizabeth French-Gibson)

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The Huron County Library Board receives the report from Elizabeth French-Gibson, Interim County Librarian, dated May 12, 2021, titled Administration Monthly Update – March 2021, as presented for information.

CARRIED

**8. Policy Review:** None.

**9. Correspondence:**

9.1 Stormont, Dundas and Glengarry (SDG) County Library Board - Resolution (presented by Elizabeth French-Gibson)

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts correspondence not specifically dealt with, for information.

CARRIED

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending March 31, 2021 were reviewed.

Moved by: Member Collyer and Seconded by: Member Kester

THAT:

The financial statements for the month ending March 31, 2021 be received.

CARRIED

**11. Closed to the Public Session:** None.

**12. Next Meeting:**

The next meeting of the Library Board will be a virtual meeting on Wednesday, June 16, 2021 at 9:00 AM.

**13. Adjournment:**

Moved by: Member Kester and Seconded by: Member Harding

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THAT:  
The Library Board meeting adjourn at 9:58 AM.  
CARRIED

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Chair Jim Dietrich